

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 26, 2013

The Limestone County Commission reconvened the meeting from June 17, 2013 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Gary Daly, Steve Turner, and Ben Harrison. Absent: James W. "Bill" Latimer. Stanley Menefee, Chairman presided.

MOTION was made by Gary Daly and seconded by Steve Turner to suspend the Rules of Order to approve a resolution.

The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Gary Daly to authorize the Chairman to execute the following resolution to enter into an agreement with the Alabama Department of Transportation, relating to the FY 2013 Transportation Alternative Program Project Application for renovation and repair to the Limestone County Archives.

RESOLUTION

BE IT RESOLVED, by the Limestone County Commission, Athens, Limestone, Alabama, as follows:

1. That the Limestone County Commission enter into an agreement with the Alabama Department of Transportation, relating to the FY 2013 Transportation Alternatives Program Project Application for the Limestone County Archives to include the renovation and repair of the 1905 Athens Louisville & Nashville Railroad Passenger Depot building and the installation of a fire protection system in the building, now the Limestone County Archives:
2. That the agreement to be executed in the name of the Limestone County Commission, by the Chairman of the Limestone County Commission for and on its behalf:
3. That such execution be attested by the Chairman and the seal of the Limestone County Commission affixed thereto:

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the County Administrator in the minute book of the Limestone County Commission.

I, the undersigned Chairman, of the Limestone County Commission, Athens, Limestone, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Limestone County Commission, at a regular meeting of such Commission held on the 26th day of June, 2013, and that such resolution is of record in the Minute Book of the Limestone County Commission.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Limestone County Commission on this 26th day of June, 2013.

Stanley Menefee
Chairman
Limestone County Commission

Pam Ball
County Administrator

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; and Ben Harrison, aye. Motion carries unanimously.

Commissioner Turner thanked the districts for sending trucks to help with chip sealing.

Commissioner Harrison discussed the increased cost from the high visibility shirts. He stated he would like the County to consider the options to wear the high visibility shirts, high visibility t-shirts or safety vest. He talked about meeting with Cintas regarding the current contract.

Items were discussed for the July 1, 2013 agenda.

Adjourned at 10:12 a.m.